

Message Text

UNCLASSIFIED

PAGE 01 CARACA 06707 012207Z

73

ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 EB-07 AID-05 L-03 CIAE-00 INR-07

NSAE-00 (ISO) W

----- 024735

R 011834Z JUL 75

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC 9290

UNCLAS CARACAS 6707

E.O. 11652: N/A

TAGS: EFIN VE

SUBJ: MISAYCA SMA, CARACAS EXIMBANK TRANSACTIONS

M-346-X AND BG-9218

REF: STATE 139138

1. EMBASSY OFFICER HAS AGAIN MET WITH SR. SGUNDO BILBAO TO DUN MISAYCA FOR PROMPT REPAYMENT OF EXIM LOAN. SR. BILBAO REPEATED PREVIOUSLY UNHONORED ASSURANCES THAT ALL WILL SOON BE SET ON BUSINESSLIKE FOOTING. HE STATED THAT DURING WEEK OF 23 JUNE, TARDY PAYMENT COVERING PERIOD FROM MID-JANUARY, 1975 TO PRESENT WILL BE MADE. HE COMPLAINED AT VAGARIES OF PAYMENT PRACTICES IN VENEZUELA THAT MAKE IT DIFFICULT TO COLLECT DEBTS WHICH ENABLE HIM, IN TURN, TO REPAY LENDERS. HE STATED HOPE THAT IN THE FUTURE, HE WILL BE ABLE TO REPAY EXIM'S LOAN ACCORDING TO A MORE SYSTEMATIC SCHEDULE.

2. AS FOR THE OTHER DELINQUENT DEBTOR IN THE FAMILY, SR. RAFEL BILBAO IS NOW ENSOCONCED IN A VENTURE CALLED ANDINA DE PERFORACIONES S.A., AV. FRANCISCO DE MIRANDA, ESQ. AV. PRINCIPAL LOS RUICES, CENTRO EMPRESORIAL MIRANDA, PISO 4 OFICINA 4-B. TEL: 34 26 50 OR 34 86 59. SHLAUDEMAM

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BANK LOANS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 01 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
Enclosure: n/a
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Errors: N/A
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Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 FEB 2003 by ThomasVJ>; APPROVED <22 JAN 2004 by hartledg>
Review Markings:

Margaret P. Grafeld
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TAGS: EFIN, VE, XMB, (BILBAO, SEGUNDO), (BILBAO, RAFAEL)
To: STATE
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